

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X  
EMA FINANCIAL, LLC,

Plaintiff,

-against-

JOEY NEW YORK INC., et al.,

Defendants.  
-----X

USDC SDNY  
DOCUMENT  
ELECTRONICALLY FILED  
DOC #:  
DATE FILED: 5/25/2021

17-cv-9706 (VSB)

**ORDER**

VERNON S. BRODERICK, United States District Judge:

This case is scheduled for a five-day bench trial beginning on June 14, 2021. (Doc. 143.) I directed the parties to “file any revised joint pretrial order, as well as any motions in limine, on or before May 21, 2021,” with oppositions to motions in limine due on June 7, 2021. (*Id.*) I am in receipt of the amended pretrial statement submitted by Defendants Joey Chancis and Richard Roer, (Doc. 149), as well as a subsequent filing submitted by Plaintiff, (Doc. 150), and those same two Defendants, (Doc. 151.) Accordingly, it is hereby:

ORDERED that Defendants Joey Chancis and Richard Roer shall submit, on or before May 26, 2021, a filing with the following information: 1) a redline document that shows the changes between the proposed pretrial order initially submitted in this case on August 17, 2020, (Doc. 60), and the amended pretrial statement submitted on May 21, 2021, (Doc. 149), and 2) a complete list of all exhibits and witnesses Defendants Joey Chancis and Richard Roer intend to call that were not listed as exhibits and witnesses in the August 17, 2020 proposed pretrial order. Plaintiff shall submit any objections in writing to Defendants’ filings on or before June 2, 2021, including any motions in limine as to the new witnesses and exhibits; and Defendants Joey

Chancis and Richard Roer shall submit any response to those objections on or before June 7, 2021. Given that Defendant Richard Chancis did not submit anything by the May 21, 2021 deadline, I assume that he adopts the previous proposed pretrial order submitted on August 17, 2020. (Doc. 60.)

IT IS FURTHER ORDERED that the parties shall appear for a telephonic conference to discuss trial logistics on May 28, 2021 at 12:00 p.m. The call-in number is 888-363-4749 and the access code is 2682448. The parties should be prepared to discuss whether they intend for the trial to be held in-person or virtually, whether direct examination will be conducted live or through affidavit, and the operative COVID-19 protocols, among other topics. The parties are directed to review the Southern District of New York's operative Seventh Amended Standing Order about public health protocols at the courthouse, attached herein as an exhibit.

IT IS FURTHER ORDERED that the parties shall appear for a final pretrial conference on June 11, 2021 at 2:00 p.m. The call-in number is 888-363-4749 and the access code is 2682448.

SO ORDERED.

Dated: May 25, 2021  
New York, New York

A handwritten signature in black ink, reading "Vernon Broderick". The signature is written in a cursive, flowing style. The first name "Vernon" is written with a large, stylized "V" and "n". The last name "Broderick" is written with a large, stylized "B" and "r". The signature is written over a horizontal line.

Vernon S. Broderick  
United States District Judge

Chief Judge  
Laura Taylor Swain

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

---

IN RE: CORONAVIRUS/COVID-19 PANDEMIC

---

M10-468

THIS MATTER RELATES TO: Restrictions on Entry  
to the Courthouses

---

SEVENTH  
AMENDED  
STANDING ORDER

In the interest of public health and safety, and after consideration of public health guidelines issued by the Centers for Disease Control and Prevention, New York State, New York City, Westchester County, and other public health authorities, the United States District Court for the Southern District of New York hereby orders that, effective immediately and until this order is rescinded,

IT IS HEREBY ORDERED that the following persons may not enter any courthouse in the Southern District of New York:

- Persons who have tested positive for COVID-19, or been told by a health-care provider to assume they have COVID-19 due to symptoms or other factors, in the past 14 days.
- Persons who have experienced symptoms of COVID-19 within the past 14 days that are not explained by allergies or an underlying condition, including fever, cough, shortness of breath or difficulty breathing, extreme fatigue, nausea or vomiting, congestion or runny nose, muscle or body aches, headache, sore throat, new loss of taste or smell, and diarrhea.
- Persons who have had close contact within the past 14 days with anyone with COVID-19 during the time period starting 48 hours before the onset of the infected person's symptoms or positive COVID-19 test. (Note: "close contact" is defined as less than 6 feet apart for more than 15 cumulative minutes in a 24-hour period.) **Please note that this restriction does not apply to those who achieved full vaccination\* prior to the close contact.**
- Persons who have had close contact within the past 14 days with anyone experiencing any of the symptoms of COVID-19 that are not explained by

allergies or an underlying condition, including fever, cough, shortness of breath or difficulty breathing, extreme fatigue, nausea or vomiting, congestion or runny nose, muscle or body aches, headache, sore throat, new loss of taste or smell, and diarrhea. (Note: “close contact” is defined as less than 6 feet apart for more than 15 cumulative minutes in a 24-hour period.) **Please note that this restriction does not apply to those who achieved full vaccination\* prior to the close contact.**

- Persons who live with someone who has been instructed to quarantine in the past 14 days due to close contact with an individual who tested positive for COVID-19. **Please note that this restriction does not apply to those who achieved full vaccination\* prior to the start of the quarantine.**
- Persons who have been on a cruise ship or river voyage in the past 10 days. **Please note that this restriction does not apply to those who achieved full vaccination\* more than 14 days ago.**
- Persons who have been outside of New York, Connecticut, New Jersey, Massachusetts, Pennsylvania, Vermont for more than 24 hours in the past 10 days, unless proof of compliance with the Court’s travel protocol is provided. The Court’s travel protocol is set forth in a memo which can be found in the Response to COVID-19 section of the Court’s website, located at <https://www.nysd.uscourts.gov/covid-19-coronavirus>. **Please note that the Court’s protocol on testing following domestic travel does not apply to those who achieved full vaccination\* more than 14 days prior to entry to the courthouse.**
- Persons who have attended an indoor gathering of more than 50 people at a private residence in the past 14 days, including but not limited to parties, celebrations or other social events. **Please note that this restriction does not apply to those who achieved full vaccination\* prior to attending the gathering.**
- Persons who have been released from a federal, state or local jail, prison or other correctional institution within the last 14 days, except those who are reporting to be fit with a location monitoring device. **Please note that this restriction does not apply to those who achieved full vaccination\* at least 14 days prior to release.**
- Persons who do not meet the criteria for entry as determined by the SDNY COVID-19 entry questionnaire, which can be accessed at <https://www.nysd.uscourts.gov/covid-19-coronavirus>.

**\*A person has achieved full vaccination 2 weeks after they have received the second dose in a 2-dose series (Pfizer-BioNTech or Moderna), or 2 weeks after they have received a single-dose vaccine (Johnson and Johnson [J&J]/Janssen).**

**Anyone attempting to enter in violation of these protocols will be denied entry by a Court Security Officer.**

Anyone who has business in one of the courthouses of the Southern District of New York, but who cannot enter because of this order, should do the following:

- Persons who are represented by an attorney should contact their attorney;
- Attorneys or pro se litigants who are scheduled to appear in court before a judge should contact the judge's chambers directly (contact information may be found in the Judges' Individual Practices on the court's public web page);
- Persons who are scheduled to meet with a Pretrial Services Officer should contact the Office of Pretrial Services at (212) 805-4300;
- Persons who are scheduled to meet with a Probation Officer should contact the Probation Office at (212) 805-0040;
- Jurors should contact the Jury Department at (212) 805-0179;
- Employees reporting to work at the courthouse should contact their supervisor;
- Persons having any other business with the United States District Court for the Southern District of New York should contact the Clerk of Court at (212) 805-0140;
- Persons having business with the United States Court of Appeals for the Second Circuit should contact Catherine Wolfe, Clerk of Court, at (646) 584-2696;
- Persons having business with the United States Bankruptcy Court for the Southern District of New York should contact Bankruptcy Court Services at (212) 284-4040;
- For all other matters, please contact the District Executive's Office at (212) 805-0500.

IT IS FURTHER ORDERED that each person who comes to one of the courthouses of the Southern District of New York for any reason must pass through the following entry screening process:

- Have their temperature taken, using a contactless thermometer. A person with a temperature of 100.4 degrees or higher will not be permitted to enter the courthouse.

- Answer screening questions about COVID-19 status and possible recent COVID-19 exposure. A person whose answers indicate that they are at increased risk of being contagious with COVID-19 will not be permitted to enter the courthouse.
- Wear a mask that covers the person's nose and mouth. Bandannas, gaiters and masks with valves are not permitted. If a person does not have an approved mask, a screener will provide one.
- Apply hand sanitizer, which will be available at all courthouse entrances.

IT IS FURTHER ORDERED that while in the courthouse, all persons must comply with the following rules:

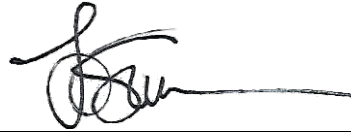
- **Face Coverings:** You must wear a mask that covers your nose and mouth in all public areas of the courthouse (including hallways, public counters, elevators and courtrooms). You must also wear a mask in all shared space/common areas where more than one person is assigned to work unless you are fully vaccinated, you work in the courthouse, and a supervisor has given you permission to remove your mask in a particular non-public space and you are in that space. In all other circumstances, you must wear a mask, unless a specific exception has been requested and approved by the Court's COVID-Response Team prior to your entry to the courthouse.
- **Social Distancing:** You must adhere to safe social distancing rules, by standing or sitting at least six feet away from other individuals. You must abide by markings on floors and benches indicating where you may stand or sit. If you are standing in line, you must keep six feet away from the person in front of you and behind you, unless you are taking care of a small child or assisting someone with special needs. Elevator capacity will be limited as posted. You must wear a mask that covers your nose and mouth inside elevators. The only exception to the distancing rule is if you are fully vaccinated, you work in the courthouse, a supervisor has given you permission to refrain from social distancing in a particular non-public space and you are in that space.
- **Instructional Signage:** You must abide by all health and hygiene signage throughout the courthouses, including signage regarding masks, social distancing, occupancy restrictions, and hand washing.

Anyone who fails or refuses to abide by these rules will be required to leave the courthouse immediately.

This order supersedes and replaces the Sixth Amended Standing Order on Restrictions to Entry to Courthouses that was entered on May 4, 2021, and will remain in place until further notice.

People who think they may have been exposed to COVID-19 should contact their healthcare provider immediately.

ENTERED this 18th day of May, 2021, at New York, New York

A handwritten signature in black ink, appearing to read 'L. Swain', with a long horizontal flourish extending to the right.

---

LAURA TAYLOR SWAIN  
Chief United States District Judge